

TOWN OF SUPERIOR
AGENDA - AMENDED
NOTICE OF REGULAR MEETING OF THE
TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the public, that a Regular Meeting of the Superior Town Council will be held on Thursday, July 12, 2018, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **INVOCATION**
Chaplain Van Gorp
5. **SPECIAL PRESENTATIONS**
 1. Nora Miramon Retirement
 2. Superior Youth Council Presentation
6. **STAFF REPORTS**
Mayor
Manager
7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

 1. Minutes of Regular Meeting on June 14, 2018.
 2. Minutes of Work Session on June 14, 2018.
 3. Approval of Liquor License for St. Francis Church for Rose's Roses Deck for Fiesta Queen Candidate Fundraiser.
 4. Approval of Alcohol Permit for Florence Aldrete for the Magma Club on August 25, 2018.
 5. Approval of Amended Resolution 18-597.
 6. Authorization of Town Council to allow Town Manager to approve on behalf of the Town Council Special event liquor licenses, events and uses of Town property due to no Town Council Meeting in August.

- 7. Department Reports
 - Fire
 - Police
 - Public Works
 - Library
 - Senior Center
 - Sanitation
 - Town Engineer

APPROVED

8. NEW BUSINESS

- A. Discussion/Possible Appointment of Planning and Zoning Commissioners

TABLED

- B. Public Hearing/Discussion/Possible Approval of Ordinance Number 18-148. An Ordinance of the Town Council Adopting a Property Tax Levy sufficient to raise the sum of \$596,439 for the 30th day of June, 2018.

APPROVED

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. EXECUTIVE SESSION

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

- 1. Possible executive session for discussion/consultation for legal advice with the Town Attorney and/or Town Staff concerning any of the agenda items, pursuant to A.R.S. Section 38-431.03 (A)(3), (4) and (7).

11. REGULAR SESSION

- 12. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.**

Town of Superior Regular Meeting

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13. SUMMARY OF CURRENT EVENTS

- A. Council Members
- B. Mayor
- C. Town Manager

14. SCHEDULING OF MEETINGS AND EVENTS

Emergency Services Committee Meeting, July 19, 2018 at 6 p.m.

Community Development Committee Meeting, July 26, 2018 at 6 p.m.

No meetings in the month of August 2018.

15. ADJOURNMENT

Approved by: Mayor Besich- Lira

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.